



# MAYOR & COUNCIL MEETING NOTICE & AGENDA

## STUDY SESSION

MAYOR AND COUNCIL CHAMBERS – CITY HALL

255 W. ALAMEDA, TUCSON, AZ

MONDAY, MARCH 22, 2004

\*\*\* 12:30 P.M. \*\*\*

ESTIMATED DURATION	TOPICS	COMMENTS
15 min.	1. Executive Session – Claim of John and Connie Hamner (City-Wide) SS/MARCH22-04-87	Discussion or consultation for legal advice with the Attorneys for the City of Tucson pursuant to A.R.S. 38-431.03(A)(3) and discussion or consultation with the Attorneys for the City of Tucson in order to consider its position and instruct its attorneys regarding the City of Tucson's position regarding contracts that are the subject of negotiations in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation pursuant to A.R.S. 38-431.03(A)(4).
5 min.	2. Mayor and Council Direction Regarding Executive Session - Claim of John and Connie Hamner (City-Wide) SS/MARCH22-04-88	REPORT/RECOMMENDATION
20 min.	3. Intergovernmental Relations: Discussion of 2004 State and Federal Legislation Affecting the City (City-Wide) SS/MARCH22-04-83	REPORT/RECOMMENDATION
5 min.	4. Pima Association of Governments (PAG) Management Committee's Recommendations to Regional Council (City-Wide) SS/MARCH22-04-91	REPORT/RECOMMENDATION
30 min.	5. City Magistrate Appointment Process (City-Wide) SS/MARCH22-04-93	REPORT/RECOMMENDATION

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ESTIMATED DURATION	TOPICS	COMMENTS
1 hr.	6. Proposed Five-Year Capital Improvement Program, Fiscal Years 2005 Through 2009 (City-Wide) SS/MARCH22-04-84	REPORT/RECOMMENDATION
20 min.	7. Organizational Change: Roles and Responsibilities (City-Wide) SS/MARCH22-04-92	REPORT/RECOMMENDATION
7 min.	8. Mayor and Council Subcommittee Reports (City-Wide) SS/MARCH22-04-85	
7 min.	9. Boards, Commissions and Committees (City-Wide) SS/MARCH22-04-82	
7 min.	10. Mayor and Council Discussion of Regular Agenda SS/MARCH22-04-86	
7 min.	11. Mayor and Council Discussion of Future Agendas SS/MARCH22-04-89	

## **FOR INFORMATION ONLY**

12. Administrative Action Report and Summary SS/MARCH22-04-90